



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, February 9, 2004
10:30 AM
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612
(See location map on back)

Members:
Chair: Director Pete Snyder
Vice Chair: Councilmember Larry Reid
Mayor Roberta Cooper
Mayor Mark Green
Councilmember Nora Davis
Councilmember George Zika
Director Pat Piras

Staff liaison: Jean Hart
Secretary: Christina Muller

AGENDA #

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of January 12, 2004* (Page 1)

3.2 Deputy Directors' Report* (Page 5)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

4.1 Status of State Transportation Funding* (page 9) Discussion/Action

The CMA Board approved the final program for the 2004 STIP and the CMA TIP at its January 29th meeting. While this program is consistent with the adopted 2004 STIP Fund Estimate (FE), if certain recommendations included in the Governor's budget proposals are enacted, the revenue assumed to be available in the STIP would be substantially reduced. The Plans and Programs Committee (PPC) is requested to discuss options for adjusting the Alameda County program if the available STIP funds are substantially reduced.

**4.2 Transportation Fund for Clean Air Program (TFCA):
FY 2004/05 Program Manager Funds *(Page 17)**

Information/Discussion

Project submittals for the 2004/2005 TFCA program were due to the CMA office on Friday, January 30, 2004. Attached for your information is a summary of the applications received.

5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT PROGRAM

5.1 Countywide Transportation Plan: Planning Area Investment Options* (Page 23)

Discussion/Action

The Countywide Transportation Plan serves as the basis for the investments in the Regional Transportation Plan. The deadline for projects to be submitted to MTC is May 2004. The planning areas need sufficient time to develop their project lists for consideration by the CMA Board. The CMA will seek public input in April following the development of the draft Investment Plan. In order to meet this schedule, the Committee is requested to recommend the following: 1) an option for apportioning funds for the Countywide Transportation Plan; and 2) approval of the Project Selection Guidelines for Planning Areas. ACTAC's recommendations from the February 3rd meeting will be presented at the Committee meeting.

5.2 Congestion Management Program: 2002-3 Draft Mobility Monitor* (Page 39)

Action

The CMA distributes the Mobility Monitor each year based on a summary of the annual Performance Report. The draft newsletter is attached. The Committee is requested to review and recommend approval of the 2002-3 Mobility Monitor. The recommendation will be forwarded to the CMA Board on February 26. The final newsletter will be completed and distributed to local jurisdictions, newspapers, public libraries and others.

6.0 CMA Board Retreat: Follow-up

Discussion/Action

The annual Board retreat will be held Saturday, February 7, 2004 at the Waterfront Hotel in Oakland. Any follow-up actions resulting from the Board Retreat will be discussed under this item.

7.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, March 8, 2004.

- (#) All items on the agenda are subject to action and/or change by the PPC.
- * Attachments enclosed.
- ** Materials will be available at the meeting.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND